

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000063730

Entity Name: IMAGINE MARKETING, INC.

FILED
Dec 13, 2004
Secretary of State

Current Principal Place of Business:

5399 E. HWY. 30 A
SANTA ROSA BCH, FL 32459

New Principal Place of Business:

5365 E. HWY. 30 A
SUITE 104
SANTA ROSA BCH, FL 32459

Current Mailing Address:

5399 E. HWY. 30 A
SANTA ROSA BCH, FL 32459

New Mailing Address:

5365 E. HWY. 30 A
SUITE 104
SANTA ROSA BCH, FL 32459

FEI Number: 20-0025175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICKERSON, SHARI
321 B PELICAN CIR.
PANAMA CITY BCH, FL 32413 US

Name and Address of New Registered Agent:

NICKERSON, SHARI
5399 E HWY 30A
SANTA ROSA BEACH, FL 32459 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: SHARI NICKERSON

12/13/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NICKERSON, SHARI
Address: 321 B PELICAN CIR.
City-St-Zip: PANAMA CITY BCH, FL 32413

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SHARI NICKERSON

PRES

12/13/2004

Electronic Signature of Signing Officer or Director

Date